

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

Regular Meeting Agenda

March 13, 2006

Location: Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

□♦ Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments" to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. Times shown on the agenda are estimated: a "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate "Chairman's Agenda" will be addressed as the schedule permits.

- 1) **9:30 a.m. Convene Regular Meeting** of the Board of Island County Commissioners
[Note: Next Resolution #C- 22 -06]
 - a) Pledge of Allegiance
 - b) Review pre-audited bills & approve vouchers
 - c) Approve minutes of previous meetings
 - 2) **9:45 a.m.** Employee service awards and employee-of-the-month award
 - 3) **9:55 a.m. Human Resources**
 - a) Hiring requests & personnel actions
 - b) Labor Agreement 2006-2008 between Island County and Local 1845 of the Washington State Council of County & City Employees
 - 4) **Miscellaneous Untimed Items**
 - a) Appointments and/or re-appointments to various boards and committees
 - b) Amendment No. 4 to HAVA (Help America Vote Act) Grant Agreement No. G-2840 with Wa. St. Secretary of State Elections Division for training costs; Amendment Amount: \$2,284.67
 - c) Amendment to Agreement with Consolidated Food Management, Inc. to provide food services for Juvenile Detention Center
- Health contract(s)**
- d) Contract with Compass Health. Contract provides funding for a mental health practitioner to provide the mental health component of the MSS/ICM programs. Contract No. HD-08-06; Contract Amount: \$14,000 (RM-HLTH-02-0073)
 - e) Contract with Wa. St. DSHS. Contract provides funding for Foster Care Passport program at current level of funding. Contract No. 0663-89162; Contract Amount: \$10,208 (RM-HLTH-01-0064)
- 5) **10:00 a.m. Public Input or Comments** *This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*
 - 6) **10:15 a.m. Public Works** (including Diking Improvement District No. 4)

ROADS

CAMANO HILL ROAD IMPROVEMENTS; CRP 02-04, Work Order No. 176

- a) Temporary Construction Easement – PW-0520-87; Island County and Patrick C. & Dorothy L. Felker, Parcel 193-5230; Sec. 11, Twp 31N, R 2E.

PUBLIC WORKS

- b) Escrow Agreement – Island County & Ebenal General, Inc.; Modular Unit for Record Storage (Contract & Bond signed 1-9-06/PW-0620-03).
- c) Commercial Real Estate Purchase & Sale Agreement – PW-0420-165; Island County and Town of Coupeville; Lots A & B, Division No. 1, Johnson Building Condominiums; Administrative Correction.

7) 10:30 a.m. Planning and Community Development

- a) 10:30 A.M. PUBLIC HEARING - OPS #451/05 – Scott Hendrickson for Freeland Holdings, LLC The applicant requests that 60.14 acres of the 69.54 parcel be transferred from Designated Forest tax classification to Timber Land current use program. Parcel R23024-194-3330 and R23024-064-3150 located on South Whidbey in Section 24, Township 30, Range 2E.
- b) 10:30 A.M. PUBLIC HEARING - OPS #439/05 – Gary & Carol Buck The applicants are requesting that 17 acres of 20 acres of land (two parcels) be enrolled into the Timber Land current use program. Parcel R32920-170-4850 and R32920-170-4160 located on South Whidbey in Section 20, Township 29N, Range 3E.
- c) 10:30 A.M. PUBLIC HEARING - OPS #348/05 – Tom Paur The applicant requests that 18.2 acres of his 19.7 acre parcel be enrolled into the Timber Land current use classification. Parcel R23111-073-4080 located on North Camano Island in Section 11, Township 31N, Range 2E.
- d) 10:30 A.M. PUBLIC HEARING - OPS #467/05 – Michael & Susan Murphy The applicants are requesting that 8 acres of their 10.98 acre parcel be enrolled into the Timber Land current use program. Parcel R23101-100-3150 located on Camano Island in Section 1, Township 31N, Range 2E.
- e) 10:30 A.M. PUBLIC HEARING - OPS #454/05 – Daniel & Shelley Minzel The applicants are requesting that 16.5 acres of their 20 acres of land (on three parcels) be enrolled into the Timber Land current use program. Parcel R23020-500-0600, R23020-470-0250 and R23020-435-0600 located on Central Whidbey Island in Section 20, Township 30N, Range 2E.
- f) Schedule Public Hearing – Ordinance C-____-06 (PLG-003-06) In the matter of Establishing a Surface Water Quality Monitoring Program for Non-Tidal Waters. Suggested Date/Time: April 3, 2006 @ 10:30 a.m.
- g) Correction of Clerical Error. An incorrect copy of proposed Ordinance C-150-05 Updating Island County's GMA Critical Area Regulations Relating to Existing and Ongoing Agriculture was inadvertently entered into the official record. Staff will submit for substitution into the official record the correct copy of the proposed Ordinance as recommended by the Planning Commission.

Elaine Marlow, Clerk of the Board of County Commissioners, (360)-679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey